



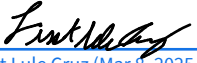
WELL Advisory Group Meeting
Wednesday, January 22, 2025, 7:30am
Terrace Suite, The WELL

1. Call to Order: 7:42am, Reddish
 - a. Present: Wayne Linklater, Vi Nigmadjanova, Elena Larson, Lara Falkenstein, Jacob Gonzalez, Lisset Cruz
 - b. Also Present: Rina Chhong, Andrew Reddish, Bill Olmsted, Jessica Swart
 - c. Absent: Rosa Colin Vasquez, Jill Farrell, Brooke Milam, Marina De La Cruz, Michael Love
2. Public Comment
 - a. None.
3. Consent Calendar
 - a. Approval of The WELL Advisory Group Meeting Minutes – December 6, 2024
(MSP: Linklater, Falkenstein)
4. New Business
 - a. North Field Project Update: Reddish/Olmsted (Information)
 - i. Reddish briefly reviews the scope North Field project. The project is currently at a standstill as costs are reviewed and cost-saving measures are investigated. Olmsted adds that the current project cost is \$23 million, of which \$16 million would be covered by the auxiliary and the difference would be made up by other campus entities. However, due to shifting project priorities, a portion of campus funds were re-allocated. The project is now being reassessed to bring down costs. Reddish continues, stating that the priorities are: lighting (to host evening programming) and turf.
 1. Gonzalez asks, is there a reason why those dollars were reallocated? What was the change that caused those dollars to be reduced on the state side? Olmsted responds that the campus administration has many projects of varying priority it wants to accomplish. A portion of the funds got reallocated to the Event Center, which is a greater campus priority than the North Field project.
 2. Falkenstein asks if there are any opportunities for naming rights? Olmsted responds affirmatively, stating that University Advancement looking out for potential donors.
 3. Gonzalez asks, considering the project is for intramurals, is it a good idea to perhaps consider an external sports-related entity (e.g. the Kings) that would have the funds, or is that completely off the table? Reddish responds that it's an option but it would have to be facilitated through campus. Olmsted adds that if a donor is cultivated and they show the desire for contribution, the University is typically going to steer that contribution to their top priority project.
 - b. WELL Policy Location and Overview: Swart **(Information)**

- i. Swart reviews The WELL policy location and overview. In prior years, policy changes were brought to the WELL Advisory Group (WAG) for approval with little notice. It is now being brought up early to give the WAG the opportunity to make comments and give feedback for staff to address. The last policy change occurred in 2017; the proposed changes will include addressing conduct issues and updated verbiage.
 - 1. Falkenstein asks if there are any recommended changes to policies in regards to the Event Center? Swart responds the activity space reservation policy. Reddish adds that it depends on which spaces are impacted. For example, no drinks are allowed on the court but campus will allow beverages during games. Olmsted adds that there are already talks with campus regarding each entity responsibilities; this will inform policy changes. Swart adds it is beneficial to ask these questions and raise these concerns because it may be added to the MOU.
 - 2. Linklater asks when these changes will be proposed for approval? Swart responds it will be next meeting. Elena asks, if it is anything with wording/grammar, something that doesn't need discussion at the next meeting, do you want it to be emailed ahead of time? Swart responds yes.
 - c. The WELL 2025–26 Building Hours Proposal: Swart **(MSP as amended: Linklater, Gonzalez)**
 - i. Swart reviews the proposed building hours document. The process begins with looking at academic calendar; hours start one week before instruction begins and runs through to the last day of finals. There is always a natural shift due to how the semester falls and where holidays land. One significant building hour change is intentionally stating there will be adjusted hours for all home football games whereas before, it would be adjusted only for homecoming and the causeway classic. Due to event center programming and the need for staffing during these events, the building closure for staff appreciation will now be reflected as a TBD 8-hour closure in the semester until the final home game schedule gets posted and The WELL can determine Staff Appreciation dates/times.
 - 1. Larson comments that there are a few days missing between summer and fall. Swart responds that they are reflected under adjusted hours.
 - 2. Linklater states that there may be a cell miscalculation as there appears to be a tally error. Swart modifies and corrects the proposed hours sheet and that version is presented to the group for approval.
 - d. WELL Event Center Update: Reddish/Olmsted (Information)
 - i. Olmsted and Reddish lead the group in a tour through the Event Center space currently under construction and reviews updates. Construction began on the project began January 6, 2025.
5. Reports and Comments
 - a. Advisory Group Members
 - i. None

- b. Executive Director: Olmsted
 - i. None
 - c. Director: Reddish
 - i. Reddish announces planning for summer programming is currently underway and is expected to include both traditional and non-traditional programming. He also announces that the climbing wall coordinator position has been filled by Andrew Nguyen.
 - d. Assistant Director: Swart
 - i. Swart announces the keynote by Dr. Cornel West for February 6, 2025 located in the University Union ballroom.
6. The meeting was adjourned at 8:59am.

Respectfully Submitted:

Authorized Signature:  Date: 03/08/2025
Lisette Lule Cruz (Mar 8, 2025 00:34 PST)